

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063064

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: VIGO INVESTMENT GROUP, LLC

## Current Principal Place of Business:

5481 WILES ROAD  
STE 502  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

5481 WILES ROAD  
STE 502  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

1280 SW 36TH AVENUE  
200  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

1280 SW 36TH AVENUE  
200  
POMPANO BEACH, FL 33069 US

FEI Number: 20-3075083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, OSCAR  
5481 WILES ROAD  
STE 502  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

BAKER, MARK S CPA  
1280 SW 36TH AVENUE  
200  
POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK S. BAKER

04/20/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: VIROS, LLC  
Address: 1280 SW 36TH AVENUE SUITE 200  
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OSCAR DIAZ VIROS LLC

MGRM

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date